

JUNE 1, 2016 PAYSON CITY COUNCIL MEETING MINUTES

ATTENDANCE: Mayor Moore; Council member Linda Carter, Brian Hulet, Scott Phillips and Doug Welton; City Manager Dave Tuckett; Finance Director Sara Hubbs; City Attorney Mark Sorenson

Councilmember Mike Hardy excused

Meeting began at 6:04 pm.

PRAYER & PLEDGE OF ALLEGIANCE: Prayer offered by Councilmember Welton; Pledge of Allegiance led by Councilmember Carter.

CONSENT AGENDA: Approval of May 18, 2016 Payson City Council Meeting Minutes.

MOTION by Councilmember Hulet to approve the Consent Agenda. Motion seconded by Councilmember Phillips. Motion Carried.

MOTION by Councilmember Hulet to allow the Mayor to amend the agenda. Motion seconded by Councilmember Carter. Motion Carried.

PUBLIC FORUM: Public Forum opened at 6:07 p.m.

Mr. Steve Southwick from friends of the Payson City Library, reported the events that will take place during the library this summer. He stated in addition to the 170,000 books that can be checked out there are summer programs. He said kids aged 1-12 sign up to track their reading and get prizes along the way for their reading. He said there is a program for kids 12 and up and if they read 1,000 minutes during the summer they will receive prizes and if they do the whole thing they will receive a free pool pass. He said there are story and craft times on Tuesday and Wednesday, there is a chalk around the block, a magic show, and he extended the invitation to all to come visit the library. He also noted that there is a speaker series and the third speaker will be held on June 23rd which is about where the water comes from.

Councilmember Hulet told Mr. Southwick he could post any flyers at Central Bank and encouraged the library to think of a reading program for adults to encourage adults to read.

Public Forum closed at 6:13 p.m.

STAFF REPORTS:

POLICE – Chief Bishop mentioned for the month of May the police department had 116 arrests, 228 offenses, 275 citations, 357 violations, 1072 reportable incidents (calls), 320 traffic stops, and 27 traffic accidents. Chief Bishop publicly shared his condolences to the Montegue family on the loss of their daughter. Mayor Moore reported that he received a compliment from Scott Hymus about a great job the police department does.

PUBLIC WORKS - Director Travis Jockumsen stated the EIS interchange study has asked for input regarding the option of narrowing the section of Main Street between 200 North and 300 North to save the 3 individually listed historical homes, which would require a raised island, no on street parking, and

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no park strip for one block. Mayor Moore said that he doesn't support anything that deals with widening Main Street. Councilmember Welton said that he didn't want Main Street widened, but if it was widened he could live with that. Councilmember Carter said she can't deal with Main Street being widened and it's not a choice for her. Councilmember Hulet said he doesn't want Main Street widened either, but if they do widen Main Street he would be ok with the option of saving the three houses, but he strongly recommends that they do not widen Main Street. Councilmember Phillips said he doesn't understand what good it would do because it will be a bottle neck at the corner and he stated he felt there are better options.

Mr. Jockumsen said the camera became stuck in a sewer line on 8th west and 6th south and they are going to dig into the road to try and get it out. He said Lateral 20 has been connected and they are working on finishing it up. Councilmember Phillips asked what was going to happen on 1130 South on the paving the city did for High Line. Mr. Jockumsen said that the cost will be deducted from the \$800,000 the City owes High Line to connect to Lateral 20.

CITY MANAGER – City Manager Dave Tuckett stated they are trying to put out a flyer to inform citizens of budget issues and inviting them to the public hearing. He stated that Payson City has to notify the county if it is going to do a truth in taxation. Mr. Tuckett stated that staff met with the Trust yesterday and the liability and worker's compensation rates have declined for the FY17 year and he said he hopes the trend of declining rates continues.

WATER – Brent Arns stated that they have been drawing water from strawberry and last year they started two months earlier. He also stated there have been many water leaks and they are working on fixing the leaks. He said they will patch Main Street once the leaks are all fixed.

PARKS – Tracy Zobell reported the Memorial Day celebration was a great event and thanked Mark Hyland and the crews for all their help. He stated the Peteetneet sprinklers have been worked out. He reminded everyone of the Kiwanis scholarship fundraising golf tournament on Friday.

COMMUNITIES THAT CARE - Kim Lefler stated they had 86 people attend the Town Hall meeting and the take back event they collected 116 pounds of prescription medications, which is more than double what they have collected in the past. She noted that their group was videotaped today and will be recognized at the end of June during a meeting. She said the Strengthening Families Program has wrapped up in May and they will start another program in September.

RECREATION – Recreation Director Karl Teemant said the pool opening went very well over the Memorial Day weekend. He said the baseball and softball tournaments went well over the weekend as well. He said swim team will start next week and invited all to participate. He thanked Jeff Hiatt and his crew for helping at the concessions building when they had a backup the previous night.

Councilmember Carter asked if the credit card machines have been fixed at the concessions. Mr. Teemant said they have been working on getting credit card machines at the lower end and the pool credit card machines are working.

COUNCIL REPORTS:

Councilmember Welton thanked staff for their responses to questions they have.

Councilmember Carter echoed Councilmember Welton's comment.

Councilmember Hulet said he won't be in attendance for the June 15th meeting. He said the RAP tax meeting that was held two weeks ago was successful and most board members are in favor of the RAP tax. He said that he attended the Peteetneet Board meeting and they are trying to find more volunteers to work on Saturday. He suggested that the different departments prepare information that can be displayed during the 5th Wednesday meeting on June 29th that are visual and informative for the attendees.

Mayor Moore thanked everyone who attended the Memorial Day Services and thanked the Veterans for putting on the program for the city. He said he had been in various water meetings and they are still working on some issues. He said they are trying to get things accomplished and different organization working together. He said that he and Councilmember Phillips attended ICSC and they had some businesses that seemed interested in Payson and others that turned them down.

CTC MAYOR'S YOUTH AWARDS

Kim Lefler presented Communities That Care Youth Awards to the following recipients:

Kody Howarth – Payson Jr. High

CHAMBER BUSINESS OF THE MONTH PRESENTATION

Lou Ballamis with the Chamber presented CS Lewis Academy with the Business of the Month Award. He said that the school motivates the kids to learn and stay motivated to keep learning. He said CS Lewis tries to help with the community events and promote businesses. CS Lewis Academy thanked the support they have received and are happy to help out with the community. She extended the invitation for anyone 18 and under to come to the school for free breakfast.

DISCUSSION REGARDING THE WASTEWATER TREATMENT PLANT UPGRADE

Brad Rasmussen, the consultant from Aqua Engineering, discussed the proposed upgrade of Payson's wastewater treatment plant. He said he planned out 20 years and projected the growth for Elk Ridge and Payson City using the governor's parameters. Mayor Moore asked if he included projection for Woodland Hills. Mr. Rasmussen said that he hasn't included them in the study. He said the plant has been flowing about 1.6 million gallons per day and the maximum capacity is 3 mill gallons per day. He said the 3 mill gallon a day hydraulic capacity would last to about 2022 which is due to regulations and population as well. He stated the main parameters in his analysis were the following:

- Population = 48,481
- Influent Flow – 5 MGD
- BOD 8,242 lb/day

- TSS 9600 lbs/day

He said the total phosphorus limit changes in 2020, which he is assuming will be 1.

Mr. Rasmussen said that the permit has been expired for over a year now and the state hasn't been processing it through very quickly. He said to keep the analysis moving along he had to make some assumptions since the state hasn't responded yet.

Councilmember Hulet asked what the time frame really is to meet the phosphorus limits. Mr. Rasmussen stated that it is 2020 because the State notified everyone a year ago which gave everyone five years to comply. He said his analysis of the 5 MGD Upgrade includes equipment necessary to meet the regulations that will be in place by 2020.

He said roughly they are at about \$18 million for the 5 MGD upgrade. He said the bond payment equates to \$15.70 monthly cost to users. He said to meet the 2022 regulations he would do a 3 MGD upgrade, which would cost about \$10 Million which is about \$8.32 per month to users. He thought it might be a good idea to do the upgrades in steps to get down the road and then have more households to help spread the costs over the increased households.

Councilmember Phillips asked if the 3MGD option would there be funds available to repair sewer lines. Councilmember Welton said he would like to save the money for the next upgrade. Mr. Rasmussen agreed that it would be best to save for the next upgrade, so the debt service wouldn't be so large. Councilmember Welton asked what type of changes in technology Mr. Rasmussen is anticipating. Mr. Rasmussen discussed the new technology that uses algae. He said he will continue to study the algae process, which may tweak the plans. He said some of the studies have shown a five-year pay back which is unheard of. He said it is still new, but he will continue to study it. He said typically permit requirements usually drive technology, so as nutrient requirements come out new technology will come out.

Councilmember Hulet said that the city has 4 years to comply with the phosphorus limits and asked how long the upgrade will take. Mr. Rasmussen said that Payson is right in the time frame to get it completed on time.

Councilmember Hulet asked why the contingency is set at 20%. Mr. Rasmussen said the state likes to see it that high in case there are things that they don't know about during the planning phase. He asked Ms. Hubbs if the 3% interest rate is an accurate estimate. She said as far as she knows it is accurate. Councilmember Hulet asked if Elk Ridge and Payson would need to bond together or separately. Mr. Tuckett stated that Elk Ridge is just a customer as of right now, but there have been discussion if they want to become an owner. He said they have also discussed charging Elk Ridge by flow and install meters.

Mayor Moore asked if Salem City has made any decisions regarding their sewer plant. Mr. Tuckett said that they have not heard any final answers from Salem.

Councilmember Phillips asked what can be done to fix the smell coming from the Elk Ridge line. Mr. Rasmussen said that he can look into that and suggest maybe putting ferric up on the top end. Mr. Tuckett confirmed that he would like Mr. Rasmussen to look at that line and try to fix that smell.

Mr. Tuckett asked when construction needs to start to meet the 2020 requirement. Mr. Rasmussen said it would take about 18 months for construction. Councilmember Hulet said if the City needs to bond then they should look at rates and try to get it in place while the rates are still low. Mr. Tuckett said that they will meet with Johnathan from Zions and have discussion regarding the bonding of the upgrade.

MAG TRAFFIC STUDY

Chief Bishop presented the MAG traffic study that was conducted two or three years ago. He said talking with staff, he was told the speed limits were the hang up when it was presented two years ago and he didn't include the speed limits in his presentation because he feels the speed limits are adequate. He said the plan proposed a three-way stop at 800 South and 600 East (Canyon Road). He said he is aware of the concerns on 600 east, but he said he doesn't feel the three-way stop is a good idea and will not make it any safer. He said he is aware of concerns on 600 East (Canyon Road). He said they looked at Goosenest Drive and Salem Canal Road and talked about moving the stop sign from Goosenest to Salem Canal. He said there is a dip just 100 feet away from it that will naturally slow traffic down in that area. Councilmember Carter expressed her concern of the visibility in that area. Councilmember Hulet asked if there had been many accidents at that location. Chief Bishop stated there had not been many.

Chief Bishop said on 600 N and 600 E has been moved two blocks to the west. He said they originally proposed to take it out, but due to the safety walk plan they had to reinstall it.

He said the report called for some lights that the City doesn't have any control over because they are on state roads. He said the report called for a light on 600 N and Main Street, which is a state road. He said the light at 1400 South has been approved and is waiting installation. He said the report also called for a light at 300 South and the Highway, and he doesn't think UDOT will approve it because there are lights within a couple blocks.

He proposed adding a stop sign on 800 West by the trailer park. He discussed traffic flow and potential placement of stop signs. He said 6th south and 7th west was also a major concern and they feel they need to leave the east and west open, but there should be traffic control placed on the north and south flow. He said he tried to come up with a traffic plan that wouldn't prohibit movement, but would provide some control. He said there would be about 36 stop signs that would be installed. Mr. Fowden said the stop signs are about \$150 per sign to be bought and installed, so it would cost about \$6,000 to install the signs. Chief Bishop said he feels this is the right direction to move forward.

Councilmember Hulet asked if there are too many stop signs within the same block of each other and if they are overregulated. Chief Bishop stated that the area next to Wilson School looks like there are a lot of stop signs, but he feels it will help with traffic flow and improve the safety. He said they will monitor the roads and modify as needed.

Councilmember Hulet asked if there was budget available to cover the costs of the stop signs. Chief Bishop said that was the next question he had, but they will look in next year's budget to find the funds for the stop signs.

MOTION by Councilmember Phillips to approve the traffic plan as Chief Brad Bishop has presented and find the budget necessary to move forward. Motion seconded by Councilmember Welton. Motion Carried.

Councilmember Welton asked if the radar speed signs were included in the FY17 budget. Chief Bishop said he talked with Mr. Fowden and Mr. Fowden would let him know if he included it in his budget or not. Councilmember Phillips stated he thought it would help control speeding especially for those coming out of the canyon.

RESOLUTION FOR APPOINTMENT OF A SOUTH VALLEY ANIMAL SHELTER BOARD MEMBER

Chief Bishop explained that since Payson has joined the South Valley Animal Shelter Special Service District, the city needs a resolution that appoints Chief Brad Bishop as a governing board member to represent Payson City.

MOTION by Councilmember Hulet to approve resolution appointing Chief Brad Bishop as board member for the South Valley Animal Shelter. Motion seconded by Councilmember Phillips. Motion Carried. All present voting aye.

AMENDMENTS TO TITLE 10, WATER ORDINANCE "PRESSURIZED IRRIGATION METERS"

Water Superintendent Brent Arns said the ordinance is being changed to read the new developments will buy the new pressurized irrigation meters.

MOTION by Councilmember Phillips to approve amendments to Title 10, Water Ordinance "Pressurized Irrigation Meters". Motion seconded by Councilmember Carter. Motion Carried. All present voting aye.

RESOLUTION AMENDING THE PAYSON CITY FEE SCHEDULE TO REFLECT IMPLEMENTATION OF INDIVIDUAL METERING OF PRESSURIZED WATER

Mr. Brent Arns said this resolution establishes the fee to reflect the implementation of individual metering of pressurized water

MOTION by Councilmember Phillips to approve resolution amending the Payson City fee schedule to reflect implementation of individual metering of pressurized water and authorize the Mayor to sign. Motion seconded by Councilmember Welton. Motion Carried. All present voting aye.

RESOLUTION ADOPTING RECYCLING AGREEMENT WITH REPUBLIC SERVICES

City Manager Tuckett presented the contract from Republic Services. He said during the prior discussion there was concern about the length of the contract. He said Republic Services have said most cities are signing 7 year contracts, but in Payson's contract they kept it at 5 years. He said the fee is based on the

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amount of participation. He said the fee increases as the participation decreases. He said the city will charge an overhead charge to cover any additional charges and the costs of including the fee on the city bill and the overhead charges.

Councilmember Phillips asked when the opt-out period would occur. Mr. Tuckett said the opt-out period can vary but he would suggest that it occur annually and would last between 30 to 45 days.

Councilmember Welton asked if the opt-out period could last for two billing periods. Reece from Republic Services stated that the opt-out period would occur before the citizens would get a bill, so citizens wouldn't see a bill during the opt out period.

Councilmember Hulet asked who was going to pay for the costs of educating the citizens. Reece said that both the city and Republic will use social media, newsletters, and emails to get the word out. Reece said that Republic will also pay for a separate flyer to go out to notify and educate citizens. Mr. Tuckett said the staff will have to meet with apartments and meet with the HOA Directors to determine if they want the recycling cans or not.

Councilmember Hulet said he is glad there is an overhead charge, but was concerned if there was an increase in gas prices then there should be the ability to change the rate for the gas surcharge and provide an opt out period for the citizens. Mr. Tuckett said that council by resolution could increase fees, but he tried to keep the overhead charge low because it is not supposed to make money. Councilmember Phillips said that he is ok with increasing rates to cover the overhead costs.

Councilmember Welton asked if during the opt-out period the cities take-rate drops below 50% could the city just not implement the recycling program. Reece said the take-rate depends on the support from the city and staff that is answering questions regarding the recycling.

Reece said the fact that Payson City has a landfill that should be considered because removing the recyclables would help extend the life of the landfill. Councilmember Phillips asked if the environmental waste is dumped at the recycling facilities since there isn't a market for it. Reece said that the recyclables do get dumped at the recycling center because it is still cheaper to dump it there instead of a landfill.

Councilmember Phillips asked if the rates for recycling are in line with other cities. Reece said he doesn't worry what a city is charging its citizens because it is all across the board.

Councilmember Hulet said he is fine with the rates, but if the rates need to be increased he would like to have a 30-day opt out period to allow citizens to opt out.

Councilmember Welton asked Reece from Republic Services if they could have information available for the 5th meeting in June. Reece with Republic Services said they will have information available for that night.

Councilmember Phillips asked when the pickup would start. Reece said it would probably start in October.

MOTION by Councilmember Hulet to approve resolution adopting the recycling agreement with Republic Services with modification of opt out period of 60 days and if rates are raised there is another 30 days for citizens to opt out. Motion seconded by Councilmember Phillips. Motion Carried.

Mayor Moore asked if the Council could go into closed session. City Attorney asked for what purpose. Mayor Moore stated it was to discuss an individual. He asked that only Sara Hubbs and the City Council be included, but asked Mr. Dave Tuckett and Chief Brad Bishop to stick around.

MOTION by Councilmember Carter to go into closed session to discuss competency of an individual. Motion seconded by Councilmember Welton. All present voting aye.

Closed session started at 7:50 p.m.

MOTION by Councilmember Hulet to go out of closed session to discuss competency of an individual. Motion seconded by Councilmember Phillips. Motion Carried.

MOTION by Councilmember Phillips to go into public meeting. Motion seconded by Councilmember Welton. Motion Carries.

Reconvened at 8:56 p.m.

Mr. Tuckett said that he would like to meet with all the councilmembers on a monthly basis to discuss and address any issues the councilmembers may have. Councilmember Phillips said he is ok with that as long as the Mayor is in the loop. Mr. Tuckett asked if that was his fault. Councilmember Phillips stated he feels it is a two-way street. He said he feels that when one clams up so does the other. Mr. Tuckett said that he is trying to communicate better. Mayor Moore said that he feels the goal needs to be the same for all and even council because he feels council is wishy washy.

Councilmember Phillips said that down at ICSC they received word that Lowe's is looking at Payson City. Councilmember Phillips and Mayor Moore said that they were interested in the Woodbury property and the Flying J property. Mayor Moore said that there may be another credit union that will be coming to Payson City.

Councilmember Welton asked since more than three councilmembers can't meet together is there a way that they can meet on a rotation basis to discuss items. Councilmember Hulet asked if they could meet early before a council meeting and sit around a table to discuss items and it's still open to the public. Mr. Tuckett said he would just like the opportunity to meet with Councilmember to discuss issues and look into them.

Mayor Moore said one issue he wants looked into is the file because he feels it is almost insubordination and he feels Ron Crump and Brian Stevenson jobs are on the line. Councilmember Phillips feels it is sad that employees have that much time to put together a file. Councilmember Welton said that he feels there may only be an issue if the file was created on the city computer. Sara Hubbs asked if there was a city policy about city equipment. Discussion was held regarding putting out a memo to city employees to

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remind them that when they are working for the city they are working for the city and shouldn't be doing work for others during that time.

Councilmember Phillips said that he has called Jeff Hiatt to come down to the trailer park if he ever has issues with sewer backup because he would rather pay the city than a contractor. Mayor Moore said that Councilmember Phillips does so much to the city, so it gets him upset when he hears about the file that Councilmember Phillips could be in trouble for when he gives 200 to 400 times more than what is in the file. Councilmember Phillips said the employee offered and he can't believe he had the tables turned on him. Councilmember Carter said the fact that they would mention stuff to her and she just stood there and never heard anything before.

MOTION by Councilmember Hulet to adjourn.

Meeting adjourned at 9:06 p.m.